

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Thursday August 16, 2018 at 8:30 AM

##### **Location**

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,  
Conference Code: 7783935205, Leader Code: 2356

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##### **Committee Members Present**

L. Doherty, M. Landon, R. Romano

##### **Committee Members Absent**

D. Ford, L. Goncalves, T. Gabinetti

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

R. Romano called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Aug 16, 2018 at 8:30 AM.

##### **C. Approve Minutes**

We do not have a quorum so we will vote to approve these minutes next month.

#### **II. Other Business**

**A. HVAC Project Update and Funding Report**

Project is close to complete. The system will be running for the start of school on August 27th. Lisa will present the financial report to the board on August 24th.

**B. Development Discussion**

We will table this conversation for the next Fin Com meeting. We will extend that meeting by 30 minutes to ensure there is time for all items.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:46 AM.

Respectfully Submitted,  
R. Romano